

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, NOVEMBER 21, 2002 - 8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, NOVEMBER 7, 2002 AND THURSDAY, NOVEMBER 14, 2002 (TRI-COUNTY MEETING WITH DOUGLAS, SARPY & LANCASTER COUNTIES)**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Officer; Diane Staab, Deputy County Attorney
  
- 4**      **9:15 am**      **CONTINUUM SERVICES** - Pat Kant, Personnel Coordinator; Diane Staab, Deputy County Attorney
  
- 5**      **9:30 am**      **APPRAISER FOR TAX EQUALIZATION REVIEW COMMISSION (TERC) HEARINGS; TERC RULE CHANGES** - Norm Agena, County Assessor; Mike Thew, Chief Deputy County Attorney
  
- 6**      **10:00 am**     **POTENTIAL LITIGATION** - Dave Johnson, Deputy County Attorney
  
- 7**      **10:30 am**     **FAMILIES FIRST AND FOREMOST CONTRACTUAL PROCEDURES; CONTRACT WITH MEDIATION CENTER; SALARY FOR F<sup>3</sup> DIRECTOR; GRANT SUBMITTAL TO NEBRASKA CRIME COMMISSION** - Sheryl Schrepf, F<sup>3</sup> Director; Renee Dozier, F<sup>3</sup> Director of Service Development

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**ACTION ITEMS**

- a. Microcomputer Requests:
  - 1. C#2002-376, \$997.50 from Lancaster Manor Budget for a HP 4100 Laser Printer
  - 2. C#2002-366 from the Sheriff, \$6,709.86 from the Microcomputer Fund for Three Pentium IV's, Three 15" Flat Monitors, Three Ink Jet Printers and Software
- b. Recommendation from Visitors Promotion Committee for \$5,000 Grant to the Updowntowners for Star City Parade
- c. Hiring Requests
  - 1. Engineer - Roca District Maintenance Supervisor and Motor Grader Operator
  - 2. Lancaster Manor - Activities Assistant and Receptionist/Switchboard Operator
  - 3. Sheriff - Security Guard
  - 4. CMHC - Two Emergency Service Workers and One Mental Health Technician

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Resignation of Mark Schorr from the Personnel Policy Board
- b. Official Name for Assessor/Register of Deeds Department and Amount of Officials Bond
- c. Lobbyist Procedure Letter to Department Heads and Elected Officials
- d. County Board Representative on Aging Director Search Committee
- e. Letter from Ed Birkel re: Drug Court Agreement with State Probation
- f. LPS Masterplan Group Discussion with County Board
- g. Microcomputer Request C#2002-358, \$299.49 from the F3 Budget for One Palm Vx and Pylon Pro Conduit Software
- h. County Board Office Staffing
- i. Meeting with Brad Shear

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**PENDING**

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### DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor Wesely** - Workman, Heier
- b. **Parks & Recreation Advisory Board** - Campbell
- c. **District Energy Corporation** - Heier, Hudkins
- d. **Board of Health** - Hudkins
- e. **Region V Governing Board** - Workman
- f. **Visitors Promotion Committee** - Workman
- g. **Floodplain Task Force** - Heier
- h. **LIBA Meeting** - Campbell, Stevens
- i. **General Assistance Monitoring Committee** - Campbell, Stevens

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### SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, November 21, 2002 at 12:00 p.m., at the Manor, Administrative Conference Room - Hudkins
- b. **Joint Budget Committee** - Friday, November 22, 2002 at 8:15 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Stevens
- c. **F3 Conveners** - Monday, November 25, 2002 at 10:30 a.m., at F3, 315 S. 9<sup>th</sup> Street, Suite 200 - Heier
- d. **Lincoln Independent Business Association Monthly Meeting** - Tuesday, November 26, 2002 at 7:30 a.m., at Terrace Grille - Hudkins, Stevens

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### INVITATIONS TO BOARD MEMBERS

- a. **Meet and Greet for Jim Fram (Chamber President Finalist)** - Thursday, November 21, 2002 from 7:30 to 8:30 a.m., at The Nebraska Club
- b. **Business After Hours** - Thursday, November 21, 2002 from 4:30 to 6:30 p.m., at the Cornhusker Hotel, Lancaster Room
- c. **Lincoln Lights 2002** - Thursday, November 21, 2002 from 5:30 to 7:30 p.m., at Mahoney Park, 70<sup>th</sup> & Fremont
- d. **Employee Relations Workshop** - Thursday, December 5, 2002 from 8:30 to 10:30 a.m., at Pine Lake Plaza, 40<sup>th</sup> & Pine Lake Road, Room 216
- e. **Reception for Paul McCue** - Thursday, December 5, 2002 from 3:30 to 5:30 p.m., at the Country Club of Lincoln, 3200 S. 24<sup>th</sup> Street
- f. **Fall 2002 D.A.R.E. Graduations:**
  - 1. Monday, December 16, 2002 at 7:00 p.m., at Waverly Hamlow Elementary School Gymnasium, 14541 Castlewood Street, Waverly, NE
  - 2. Tuesday, December 17, 2002 at 7:00 p.m., at Denton Community Center, 7511 Lancaster, Denton, NE (Honoring Rokeby School District #152 and Olive Branch School District #158 Graduates)

